

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113288

Entity Name: D & D RANCH, INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

1361 BAYSHORE DR
ENGLEWOOD, FL 34223

New Principal Place of Business:

12955 NE 135TH STREET
FT. MCCOY, FL 32134

Current Mailing Address:

1361 BAYSHORE DR
ENGLEWOOD, FL 34223

New Mailing Address:

12955 NE 135TH STREET
FT. MCCOY, FL 32134

FEI Number: 20-1469568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LECLERC, DONNA
1361 BAYSHORE DR
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

LECLERC, DONNA
12955 NE 135TH STREET
FT. MCCOY, FL 32131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LECLERC, DONNA
Address: 1361 BAYSHORE DR
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LECLERC, DONNA
Address: 12955 NE 135TH STREET
City-St-Zip: FT. MCCOY, FL 32134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA LECLERC

MS

04/04/2009

Electronic Signature of Signing Officer or Director

Date